

New Haven Board of Commissioners
August 21, 2014

The following were present:

Mayor Pro Tem Don Cecil

Chris Cecil

Fred Mattingly

Joe Grider

Joanie Corbin

Jeff Rogers

Tammi Nalley

Kacie Goode

Tim Bartley

Linda Mattingly

Fred DeWitt

David Nalley

Jane Masse

Corey Holbert

Mayor Pro Tem Cecil called the meeting to order and the pledge to the flag was recited. He asked everyone to remember Mayor Johnson, who is very ill, in their prayers.

Don welcomed the guests. He invited **David and Tammi Nalley** to speak. David addressed the Commission concerning a fund-raiser to replace the roof on Big Blue Tavern. Estimated cost is \$7000. David said that they, with the Community Enhancement Team and other area groups, they would like to operate a Haunted House in the Big Blue Building. David said that it could be coordinated with the Trunk or Treat that is held each October. Jeff made a motion to allow them to proceed with the project. Freddy seconded the motion. All voted in favor.

Joe Grider, from HMB, attended the meeting to inform the Commission that the plans for the West Center Street water line replacement are ready to the Division of Water for approval. Freddy made a motion to advertise for bids for this project once the information is available from HMB. Jeff seconded the motion and all voted in favor. Discussion followed with Joe Grider concerning monies available for sidewalk replacement. The City applied for the Safe Routes to School Grant several years ago. Grider said that there is still a grant available, but funding is very tight. This will be explored in the future.

3rd Street Drainage Issue—Fred Mattingly said that there is a drainage issue on 3rd Street due to a ditch being stopped up between 438 3rd and 440 3rd Street, not allowing rain water to flow in the direction originally designed. Tim said that he would ask the county for assistance.

Old Business

Sidewalk Repairs—Chris made a motion to hire Phil Nalley to repair areas of sidewalk on West Center Street, on Main Street near 147 Main Street, and a small area on 2nd Street. Jeff seconded the motion. All voted in favor. Approximate cost is \$1500 to \$2000.

The **Minutes of July 17, 2014** were approved on motion of Freddy and second of Jeff.

General Administration

July Financials and August Bill were approved on motion of Freddy and second of Jeff.

Time Warner Transfer/Extension—Freddy made a motion authorizing the Mayor or his designee to sign the Resolution approving the transfer and/or extension of our current Franchise Agreement with Time Warner Cable Midwest LLC. The Resolution will be signed when it becomes available from Linda Ain, the attorney, retained by the city for this transaction. Chris seconded the motion. All voted in favor.

Tax Rate Ordinance No. 446 Series 2014—First reading of the tax reading was held and approved on motion of Jeff and second of Chris. All voted in favor.

Approve Purchase of DeWitt Property--Jeff made a motion approving purchase of property located adjacent to the Firehouse at 360 Center Street for \$16,000. The property was originally owned by Ricky and Freddy DeWitt and purchased by the Rolling Fork Fire Department. The \$16,000 check was paid to Rolling Fork Fire Dept. Chris seconded the motion approving the purchase. All voted in favor of the purchase except Freddy DeWitt abstained.

Budget Amendment to Reflect DeWitt Property Purchase---First Reading Ordinance No. 447 Series 2014 was read and approved on motion Jeff and second of Chris. All voted in favor except Freddy who abstained.

Barry Hall Use by Rolling Fork Baptist Church—Brother Bruce Nichols has requested use of Barry Hall on Sunday evenings for youth gatherings. They would invite youth grades 7-12 to come together. The consensus of the Commission was to approve this request with the exception of not allowing use if we have a previous rental of Barry Hall.

Farmers Market—Don said he has met with Mr. Husby the vendor who is setting up for the Farmers Market at 306 Center Street each Sunday. The idea of charging business licenses for vendors who set up was discussed. The consensus was to find out what other cities do about Farmers Markets. More information should be available for the next meeting.

Street Department

31 E Loop Right Side of North Main—The question arose as to whether this loop is a city street. In the past we have paved it. It is in need of paving at this time.

Paving Prices—Prices have been received from Mago. Chris made a motion to pave Holly Hill Loop and Old 31E Loop at a total cost of \$13,540.50. Depot Street will be at the top of the list next year. Jeff seconded the motion. All vote in favor. Also the parking lot in front of the Historical Preservation Building will be blacktopped at a cost of \$1,602.00 This was approved last year, but only the sub-coat was put down.

Police Department

Dare Training—Corey requested permission to become certified to teach Dare at St. Catherine and New Haven Schools. Jeff made a motion approving this request and Chris seconded the motion. All voted in favor.

Siren and Lights on the police car are out. A new system has been purchased for approximately \$400.

Chris moved for adjournment and Jeff seconded. All voted in favor.

Mayor

Clerk